



LIBRARIES

**Library Board of Trustees Meeting
Monday, May 11, 2020 4:00PM
Online Meeting
MEETING MINUTES**

Online attendance: Marsha Sultz, Doug Adams, Heidi Roedel, Al Logan, Connie Leistiko (Board); Connie Behe, Teri Dugan, Martha Furman, Ellie Newell, Alice Ebi, Deidre McMullin, Jennifer Desch, Ann Brooks (Staff).

- A. Call to Order:** M. Sultz called the meeting to order at 4:22PM.
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Change in library operations in response to community plans to re-open. Discussion**
- Behe shared and reviewed the Library Operating Plan document with the board. This document provides an overview of library operation plans in response to the State of Montana and Flathead County to re-open the community.
 - Phase components were discussed.
 - Virtual programming will continue throughout all phases.
 - Adjustments are expected as we continue to get updates on guidelines from the Governor and Health Department.
 - Discussion, questions and answers took place.

Moved by C. Leistiko: "to accept the phased reopening guidelines to protect the safety of staff and customers with the understanding that these can and will likely change in response to new information."

Seconded by A. Logan

Motion Carried (note: D. Adams phone ran out of battery before the vote)

Meeting Adjourned 4:48pm